

Important Notice

Attached is an Amended Agenda for the October 3, 2023 SCV Water Regular Board meeting, please note Closed Session, Closed Session Announcements and Closed Session wording were added to the Agenda. Changes are shown in red.

Thank you.



AMENDED AGENDA
SANTA CLARITA VALLEY WATER AGENCY
REGULAR BOARD MEETING AGENDA

RIO VISTA WATER TREATMENT PLANT
BOARDROOM
27234 BOUQUET CANYON ROAD
SANTA CLARITA, CA 91350

TUESDAY, OCTOBER 3, 2023 AT 6:00 PM

IMPORTANT NOTICES

5:15 PM DISCOVERY ROOM OPEN TO THE PUBLIC

Dinner for Directors and staff in the Discovery Room.
There will be no discussion of Agency business taking place prior to the
Call to Order at 6:00 PM.

This meeting will be conducted in person at the address listed above. As a convenience to the public, members of the public may also participate virtually by using the **Agency's Call-In Number 1-(833)-568-8864, Webinar ID: 160 359 8129 or Zoom Webinar by clicking on the link <https://scvwa.zoomgov.com/j/1603598129>**. Any member of the public may listen to the meeting or make comments to the Board using the call-in number or Zoom Webinar link above.

However, in the event there is a disruption of service which prevents the Agency from broadcasting the meeting to members of the public using either the call-in option or internet-based service, this meeting will not be postponed or rescheduled but will continue without remote participation. The remote participation option is being provided as a convenience to the public and is not required. Members of the public are welcome to attend the meeting in person.

Attendees should be aware that while the Agency is following all applicable requirements and guidelines regarding COVID-19, the Agency cannot ensure the health of anyone attending a Board meeting. Attendees should therefore use their own judgment with respect to protecting themselves from exposure to COVID-19.

Members of the public unable to attend this meeting may submit comments either in writing to ajacobs@scvwa.org or by mail to April Jacobs, Board Secretary, Santa Clarita Valley Water Agency, 27234 Bouquet Canyon Road, Santa Clarita, CA 91350. All written comments received before 4:00 PM the day of the meeting will be distributed to the Board members and posted on the Santa Clarita Valley Water Agency website prior to the start of the meeting. Anything received after 4:00 PM the day of the meeting, will be made available at the meeting, if practicable, and will be posted on the SCV Water website the following day. All correspondence with comments, including letters or emails, will be posted in their entirety.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**

3. **PUBLIC COMMENTS** – Members of the public may comment as to items within the subject matter jurisdiction of the Agency that are not on the Agenda at this time. Members of the public wishing to comment on items covered in this Agenda may do so at the time each item is considered. (Comments may, at the discretion of the Board’s presiding officer, be limited to three minutes for each speaker.) **Members of the public wishing to comment on items covered in Closed Session before they are considered by the Board must request to make comment at the commencement of the meeting at 6:00 PM.**
4. **APPROVAL OF THE AMENDED AGENDA**

CLOSED SESSION

Conference with Legal Counsel – Anticipated Litigation
 Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (d)
 of Section 54956.9: (One Case)

RECONVENE TO OPEN SESSION

CLOSED SESSION ANNOUNCEMENTS

5. **CONSENT CALENDAR** **PAGE**

5.1	*	Approve Minutes of the September 7, 2023 Santa Clarita Valley Water Agency Special Board of Directors Meeting	7
5.2	*	Approve Minutes of the September 8, 2023 Santa Clarita Valley Water Agency Special Board of Directors Meeting	9
5.3	*	Approve Minutes of the September 19, 2023 Santa Clarita Valley Water Agency Regular Board of Directors Meeting	11
5.4	*	Approve (1) Adopting a Resolution of a Purchase Order to Kennedy Jenks Consultants, Inc for Planning Services for the North Oaks Central, East, and Sierra Wells Groundwater Treatment Improvements Project and (2) Finding that Approval of the Proposed Action is Exempt From CEQA Review in Accordance with CEQA Guidelines Section 15262	17
5.5	*	Approve (1) Adopting a Resolution of a Purchase Order to Woodard & Curran, Inc for Planning Services for the Lost Canyon, Sand Canyon, and Mitchell 5B Groundwater Treatment Improvements Project and (2) Finding that Approval of the Proposed Action is Exempt From CEQA Review in Accordance with CEQA Guidelines Section 15262	31

6. **ACTION ITEM FOR APPROVAL** **PAGE**

6.1	*	Approve Adopting a Resolution Establishing the Valencia Service Area Retail Capacity Fee	47
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7. **FLEET WAREHOUSING PRESENTATION – PRESENTED BY FLEET AND WAREHOUSING SUPERVISOR JESUS MARTINEZ RAMIREZ – 10 MINUTES**

8. GENERAL MANAGER’S REPORT ON ACTIVITIES, PROJECTS AND PROGRAMS

9. COMMITTEE MEETING RECAP REPORT FOR INFORMATIONAL PURPOSES ONLY PAGE

9.1 *	September 13, 2023 Water Resources and Watershed Committee Meeting Recap Report	263
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10. WRITTEN REPORTS FOR INFORMATIONAL PURPOSES ONLY PAGE

10.1 *	Engineering Services Section Report	269
10.2 *	Finance, Administration and Information Technology Services Section Report	281
10.3 *	Treatment, Distribution, Operations and Maintenance Section Report	289
10.4 *	Water Resources and Outreach Section Report	301
10.5 *	Committee Planning Calendars	311

11. PRESIDENT’S REPORT

12. AB 1234 WRITTEN AND VERBAL REPORTS PAGE

12.1	AB 1234 Reports	
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13. DIRECTOR REPORTS

14. DIRECTOR REQUESTS FOR APPROVAL FOR EVENT ATTENDANCE

15. ADJOURNMENT

- * Indicates Attachment
- ◆ Indicates Handout

Note: The Board reserves the right to discuss or take action or both on all of the above Agenda items.

NOTICES

Any person may make a request for a disability-related modification or accommodation needed for that person to be able to participate in the public meeting by telephoning April Jacobs, Secretary to the Board of Directors, at (661) 297-1600, or in writing to Santa Clarita Valley Water Agency at 27234 Bouquet Canyon Road, Santa Clarita, CA 91350. Requests must specify the nature of the disability and the type of accommodation requested. A telephone number or other contact information should be included so that Agency staff may discuss appropriate arrangements. Persons requesting a disability-related accommodation should make the request with adequate time before the meeting for the Agency to provide the requested accommodation.

October 3, 2023

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Pursuant to Government Code Section 54957.5, non-exempt public records that relate to open session agenda items and are distributed to a majority of the Board less than seventy-two (72) hours prior to the meeting will be available for public inspection at the Santa Clarita Valley Water Agency, located at 27234 Bouquet Canyon Road, Santa Clarita, CA 91350, during regular business hours. When practical, these public records will also be made available on the Agency's Internet Website, accessible at <http://www.yourscvwater.com>.

Posted on September 27, 2023.